

Attorney Docket No.: 10541-798
Visteon Case No.: V201-0056

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DECLARATION AND POWER OF ATTORNEY ORIGINAL APPLICATION

| As a below named inven | below named inventor, I hereby declare: | | COPY OF PAPER ORIGINALLY FILE |
|--|--|--|---|
| My residence, post office | e address and citizenship | are as stated below next to my nar | ne; |
| | l, first and sole inventor o | or an original, first and joint inventor in the invention entitled: | of the subject matter |
| TOI | | FOR CONTROLLING TORQUE R MORE SHAFTS | |
| an application for which Application Ser. No. 10/0 | | ent & Trademark Office on Decembe | er 28, 2001 as |
| I hereby state that I have including the claims, as a | | tand the contents of the above idenent referred to above. | entified specification, |
| | | States Patent and Trademark Office Dication as defined in Title 37 C.F.R | |
| 365(b) of any foreign a International application and have also identified certificate or PCT International priority is claimed. | pplication(s) for patent of which designated at least below, by checking the lational application having | e 35, United States Code, Section 1 or inventor's certificate, or Section st one country other than the United e box, any foreign application for a filing date before that of the a | 365(a) of any PCT I States, listed below patent or inventor's application on which |
| Prior Foreign Application | (s): | | Priority Not Claimed |
| (Number) | (Country) | (Filing Date) | |
| (Number) | (Country) | (Filing Date) | |
| (Number) | (Country) | (Filing Date) | |
| I hereby claim the benefi listed below: | it under 35 U.S. C. Sectio | on 119(e) of any United States prov | isional application(s) |
| (Application Serial No.) | (Filing Date) | | |
| (Application Serial No.) | (Filing Date) | | |

(Filing Date)

(Application Serial No.)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States applications(s), or Section 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

| (Application Serial No.) | (Filing Date) | (Status: patented, pending, abandoned) |
|--------------------------|---------------|--|
| (Application Serial No.) | (Filing Date) | (Status: patented, pending, abandoned) |
| (Application Serial No.) | (Filing Date) | (Status: patented, pending, abandoned) |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys, agents, and each shareholder, attorney of counsel, associate, and employee of Brinks Hofer Gilson & Lione, who is a registered Patent Attorney or registered Patent Agent, my attorney with full power of substitution and revocation to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith and to act on my behalf before the competent International Authorities in connection with any and all international applications filed by me.

Steven L. Oberholtzer, Reg. No. 30,670 David D. Murray, Reg. No. 28,647 Eric J. Sosenko, Reg. No. 34,440 Jeffrey M. Cox, Reg. No. 42,445 Raymond J. Vivacqua, Reg. No. 45,369 J. Matthew Buchanan, Reg. No. 47,459 David W. Okey, Reg. No. 42,959

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| Sole or second inventor's signature | Date |
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| TO THE COMMISSIONER FOR PATENTS | | | | | |
| . Please record the attached or | riginal document or copy thereof. | | | | |
| Name of Party(ies) conveying an interest | Name and Address of Party(ies) receiving an interest: | | | | |
| Perry E. Phelan COPY OF PAPERS ORIGINALLY FILED Additional name(s) of conveying party(ies) attached? | Name: Visteon Global Technologies, Inc. Internal Address: Suite 728, Parklane Towers East Street Address: One Parklane Boulevard City: Dearborn State/Zip: Michigan 48126 | | | | |
| Yes N | | | | | |
| Description of the interest conveyed: | Yes ⊠ No | | | | |
| | Other: | | | | |
| ☐ Security Agreement ☐ Merger | | | | | |
| Execution Date: January 29, 2002, respectively | | | | | |
| Application number(s) or patent number(s). Additional shapping a shapping and a shapping a sha | neet attached? Yes No | | | | |
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| If this document is being filed together with a new applica | ation, the execution date of the application is: | | | | |
| | Date | | | | |
| A. Patent Application No.(s) 10/034,180 | B. Patent No.(s) | | | | |
| 10/00 1,100 | | | | | |
| Additional numbers attached? ☐ Yes ☒ No | | | | | |
| Name and address of party to whom correspondence | 6. Number of applications and patents involved: 1 | | | | |
| concerning document should be mailed: BRINKS HOFER GILSON & LIONE P.O. BOX 10395 CHICAGO, IL 60610 (312)321-4200 | 7. Total fee (37 CFR 3.41) \$40 □ Enclosed □ Authorized to be charged to Deposit Account No. 06-1500 8. □ Please charge any deficiencies in fee or credit any overpayment to Deposit Account No. 06-1500. | | | | |
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| Statement and signature. To the best of my knowledge and belief, the foregoing infecopy of the original document. | formation is true and correct and any attached copy is a true | | | | |
| David W.Okey,Reg. No. 42,959 Name of Person Signing | W. Oly 18 February 2002 Date | | | | |
| Total number of pages including cover | or about attachments and decimal to | | | | |

Rev. Dec.-99 Document11

ASSIGNMENT

WHEREAS, we, Perry E. PHELAN, and Joseph PALAZZOLO, hereinafter known as the Assignors, have invented a: TORQUE CONTROLLER FOR CONTROLLING TORQUE TO TWO OR MORE SHAFTS, said invention identified as Visteon Disclosure No.: V201-0056 and Attorney Docket No.: 10541-798, Patent Application Ser. No. 10/034,180 filed on December 28, 2001 and executed by the same Assignors;

WHEREAS, VISTEON GLOBAL TECHNOLOGIES, INC., a limited liability corporation organized under the laws of the State of Michigan and located at Suite 728, Parklane Towers East, One Parklane Boulevard, Dearborn, Michigan 48126, is desirous of acquiring an exclusive right to said invention.

For valuable consideration that we acknowledge, we hereby sell and assign to VISTEON GLOBAL TECHNOLOGIES, INC. the full and exclusive right to said invention, to the above applications, and to all patent applications for said invention in the United States and in all other countries, and to all patents issued on said invention in the United States and in all other countries; and we hereby request the Director of the United States Patent and Trademark Office to issue all patents on said invention to VISTEON GLOBAL TECHNOLOGIES, INC, as the assignee.

Executed by:

| Name | Signature | Date |
|------------------|-----------------|---------|
| Perry E. PHELAN | Parry & Plealer | 1-29-0z |
| Joseph PALAZZOLO | Juspin Palazzie | 1/27/02 |